

CITY OF VENTURA CITY COUNCIL AGENDA

Mayor Neal Andrews

Cheryl Heitmann, Councilmember
Matt LaVere, Deputy Mayor
Jim Monahan, Councilmember

Erik Nasarenko, Councilmember
Mike Tracy, Councilmember
Christy Weir, Councilmember

Dan Paranick, Interim City Manager
Gregory G. Diaz, City Attorney
Antoinette M. Mann, City Clerk

REGULAR MEETING **MONDAY, JULY 23, 2018, 6:00 P.M.** **COUNCIL CHAMBERS, 501 POLI STREET, VENTURA**

The regular meetings of the San Buenaventura (Ventura) City Council also serve as regular meetings of the Successor Agency and Public Facilities Financing Authority when Successor Agency and Public Facilities Financing Authority items are listed on the agenda.

The public has the opportunity to address the City Council on any item appearing on the agenda. Persons wishing to address the City Council are limited to three minutes on any agenda item with a cumulative total of five minutes for all agenda items, except if there are one or more Successor Agency and Public Facilities Financing Authority items on the agenda, members of the public shall have an additional total of three minutes on any agenda item with a cumulative total of five minutes for all agenda items to address all Successor Agency and Public Facilities Financing Authority matters.

At the first regular meeting of the month, City Council has allocated a total of 30 minutes for members of the public to address City Council on items of City business other than scheduled agenda items near the beginning of the agenda and will continue speakers beyond the 30 minutes until the end of the agenda under the heading of "Public Communications". Individuals may not acquire additional time from other speakers during Public Communications but may do so on formal agenda items per City Council Protocols. City Council cannot take action on any items not on the agenda. These items may be referred to staff or scheduled on a future agenda.

Persons wishing to address City Council should complete and submit a green "Speaker Form." If a member of the public wishes to comment on an item, complete a pink "Comment Form." Both forms are on a table inside the meeting room.

Administrative Reports relating to this agenda are available in the City Clerk's Office, 501 Poli Street, Room 204, Ventura, during normal business hours as well as on the City's website – <https://www.cityofventura.ca.gov/AgendaCenter>.

Public Hearing Notices and any materials related to an agenda item submitted to the City Council after distribution of the agenda packet are available for public review at the City Clerk's Office as well as on the City's website – <https://www.cityofventura.ca.gov/1236/9455/City-Council-Public-Hearing-NoticesSuppl>.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the City Clerk's Office at (805) 658-4787 or the California Relay Service at (866) 735-2929. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

ROLL CALL

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

Presentation – Community Health Assessment and Improvement Planning – Rigoberto Vargas, MPH, Director, Ventura County Public Health

Safe and Clean Update – Dan Paranick, Interim City Manager

CLOSED SESSION REPORT

CITY COUNCIL COMMUNICATIONS

Per Government Code Section 54954.2(a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities.

CONSENT ITEMS

Matters appearing on the Consent Calendar are expected to be non-controversial and will be acted upon by City Council at one time without discussion unless a Councilmember, the Administration, or a member of the public requests an opportunity to address any given item. Items removed from the Consent Calendar will be discussed at the beginning of the Formal Items. Approval by the City Council of Consent Items means the recommendation of the Administration is approved along with the terms and conditions described in the Administrative Report.

1. [Consideration of Resolution Re-Confirming the Existence of a Local Emergency and a Local Public Health Emergency](#)

Staff: Gregory G. Diaz, City Attorney

RECOMMENDATION

Adopt a Resolution re-confirming the Existence of a Local Emergency and a Local Public Health Emergency, title as follows:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SAN BUENAVENTURA, CALIFORNIA, RE-CONFIRMING
THE CONTINUING EXISTENCE OF A LOCAL
EMERGENCY AND A LOCAL PUBLIC HEALTH
EMERGENCY”

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN
BUENAVENTURA, CALIFORNIA RE-CONFIRMING THE CONTINUING
EXISTENCE OF A LOCAL EMERGENCY AND A LOCAL PUBLIC HEALTH
EMERGENCY
RESOLUTION NO. 2018-____

CONSENT ITEMS (continued)

2. [Request for Authorization to Extend Outside Counsel Services for Pending Litigation – Lawrence, Beach, Allen & Choi, PC for the Andrew Hernandez v. City of San Buenaventura Matter](#)

Staff: Gregory G. Diaz, City Attorney

RECOMMENDATION

Authorize the City Attorney to enter into an extended legal services agreement with Lawrence, Beach, Allen & Choi, PC, in an amount not-to-exceed an additional \$200,000 to continue representation of the City and two of its Police Officers in a Federal Civil Rights case filed by attorneys for Andrew Hernandez, through trial to be completed in the 2018-2019 Fiscal Year.

3. [Designation of Voting Delegate and Alternate for 2018 League of California Cities Annual Conference](#)

Introduced by: Mayor Andrews

RECOMMENDATION

Confirm the Mayor's appointment of Deputy Mayor LaVere as the City's Voting Delegate and Councilmember Weir as the Alternate Voting Delegate for the League of California Cities 2018 Annual Conference.

4. [2018 Ventura County Fair Contract](#)

Staff: Ken Corney, Police Chief

RECOMMENDATION

- a. Approve the agreement with the 31st District Agriculture Association for security, traffic control and permit services for the 2018 Ventura County Fair in an amount not-to-exceed \$216,000.
- b. Authorize the City Manager to conduct all negotiations and execute and submit all documents with the 31st District Agriculture Association.
- c. Authorize Finance and Technology to increase the appropriation of funds in the amount \$6,000 in the Police Department's FY 2018-19 General Grant and Categorical Fund budget in the County Fair program from \$210,000 to \$216,000 to cover the increased staffing costs.

CONSENT ITEMS (continued)

5. [Transportation Grant Application for the Development of an Active Transportation Plan – Active Transportation Program Cycle 4](#)

Staff: Mary Joyce Ivers, Interim Public Works Director

RECOMMENDATION

- a. Authorize the City Manager, or designee, to apply for and accept up to \$950,000 in grant funds from the California Department of Transportation for the purpose of preparing an Active Transportation Plan.
- b. Authorize the City Manager or designee, to act as agent for the City to conduct all negotiations and execute and submit all documents, including, without limitation, applications, agreements, amendments, and billing statements that may be necessary to accept the grant and complete the project.
- c. Authorize Finance and Technology staff to assign increased appropriations and revenues to the proper project and account for their use as provided in the grant if the grant is awarded.

6. [Sewerline Replacement – Seaside Wastewater Force Main – Authorization to Advertise](#)

Staff: Mary Joyce Ivers, Interim Public Works Director

RECOMMENDATION

Approve the contract plans and specifications for the Sewerline Replacement Seaside Wastewater Force Main Project – Harbor Boulevard, Specification No. 2017-008, and authorize the advertisement for bids to be received on August 16, 2018, at 2:00 p.m. in the City Clerk's office.

7. [Downtown And Wellness District Sidewalk Improvements – Ventura Avenue to Seaward Avenue – Authorization to Award](#)

Staff: Mary Joyce Ivers, Interim Public Works Director

RECOMMENDATION

- a. Approve awarding of contract and authorize the Mayor to execute an agreement with the lowest responsive and responsible bidder, Toro Enterprises, Inc., for the Downtown and Wellness District Sidewalk Improvements, Ventura Avenue to Seaward Avenue Project (Phase 1), Specification No. 2018-019, in the amount of \$316,791.
- b. Authorize the encumbrance of contingency funds for the project in the amount of \$31,700 for use by the Public Works Director during construction.

APPOINTMENTS TO CITY COUNCIL ADVISORY GROUPS

8. [Appointments Recommendation — Appointments to Parks and Recreation Commission and Local Construction Advisory Board](#)

Introduced by: Councilmember Heitmann, Appointments Recommendation Committee Chair

RECOMMENDATION

Approve the following appointments recommended by the Appointments Recommendation Committee:

- a. Parks and Recreation Commission
 - Seth Shapiro, Term: July 23, 2018 – June 30, 2022
- b. Local Construction Appeals Board
 - Robert Schuler (Reappointment), Term: January 1, 2018 – December 31, 2021

FORMAL ITEMS

9. [Police Department Budget Revision – Safe and Clean Focused Patrols/Enhanced Security Camera Monitoring](#)

Staff: Ken Corney, Police Chief

RECOMMENDATION

- a. Authorize the use of \$678,780 from Measure O appropriations to fund overtime for enhanced focus area patrols and video surveillance activities within the Police Department and amend the Fiscal Year 2018-19 Operating Budget.
- b. Authorize Finance and Technology to make the necessary budget adjustments to Measure O appropriations.

FORMAL ITEMS (continued)

10. [Fire Department Budget Revision – Roving 40-hour Paramedic Engine](#)

Staff: David Endaya, Fire Chief

RECOMMENDATION

- a. Approve funding for the reinstatement of the 3-person, roving 40-hour paramedic engine for the Ventura Fire Department.
- b. Authorize three new full-time employees in the Ventura Fire Department to staff the roving paramedic engine: 1 Fire Captain, 1 Fire Engineer and 1 Firefighter-Paramedic.
- c. Authorize the Finance and Technology Department to increase budget appropriations in the amount of \$462,407 and amend the Fiscal Year 2018-2019 Expenditure budget by \$600,000 to provide appropriations for the roving engine.
- d. Direct the Fire Chief to continue working with the City Manager to address Fire Department workload demands and related issues.

PUBLIC NOTICES

None

PUBLIC COMMUNICATIONS

CITY COUNCIL COMMUNICATIONS/REPORTS – REGIONAL BOARDS/COMMISSIONS/COMMITTEES

Per Governmental Code Section 54954.2(a)(2), the Council Communications section of the agenda provides City Council the opportunity to ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Councilmembers serving on regional boards, commissions, or committees to present a verbal report to the full City Council on the activities of the respective boards, commission, or committees upon which they serve.

CITY MANAGER COMMUNICATIONS

ADJOURNMENT

This agenda was posted on Thursday, July 19, 2018, at 12:00 p.m. in the City Clerk's Office, on the City Hall Public Notices Board and on the internet.